

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 15, 2012  
Secretary of State**

DOCUMENT# P09000060770

Entity Name: VERTEX ASSOCIATES, INC.

**Current Principal Place of Business:**

13250 BISCAYNE BAY DRIVE  
NORTH MIAMI, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

13250 BISCAYNE BAY DRIVE  
NORTH MIAMI, FL 33181 US

**New Mailing Address:**

FEI Number: 80-0453193      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROGER, MARIA E  
13250 BISCAYNE BAY DRIVE  
NORTH MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ROGER, MARIA E  
Address: 13250 BISCAYNE BAY DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: SEC  
Name: MARIMON, ESTRELLA  
Address: 13250 BISCAYNE BAY DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: DIR  
Name: MONIZ, JUAN CARLOS  
Address: 13250 BISCAYNE BAY DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA ROGER

PRES

10/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date